

February 5, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, February 5, 2018, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Mike Hilgenberg, Jenni Marner, and Paul Pearce. Trustees Matt Bernius, Tyrel Ledbetter, and Dave Tiffan were absent.

Pledge of Allegiance

President Randall asked Paul Pearce to lead the Pledge of Allegiance.

Public Comment

Visitors present were Christy Miller and Judson Wienke.

Consent Agenda

- P. Pearce made a motion to approve the Consent Agenda, including the Board of Trustee Executive Session Meeting Minutes of December 18, 2017, the Regular Board of Trustee Meeting Minutes of January 15, 2018, and the Police Committee Meeting Minutes of January 30, 2018. J. Marner seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$42,677.01. M. Hilgenberg seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall reported that WEIU will be airing "This is Our Story" on Thursday evenings at 7:00pm. Arthur was one of the communities featured in this series of shows.
- President Randall spoke with a visitor to the Arthur community who noted how helpful people were at the businesses she visited. Both merchants and customers made her experience very positive. President Randall commended the businesses and residents of Arthur for taking care of others and making it a special place to visit.

Trustees' Reports

- Mike Hilgenberg thanked the community for helping his family get through a tough time. He is thankful and appreciative for the community of Arthur.
- Paul Pearce had the opportunity to meet with the Economic Development and Tourism Committee, who expressed their thanks for past contributions. It was good to hear their goals and objectives. Trustee Pearce recommends a Finance Committee meeting in the near future to discuss goals and objectives to successfully work with organizations such as this one in the future.

Chief of Police Report

- Police Chief Mike Goodman provided a monthly report.

Public Works Supervisor's Report

- Grant Corum provided a monthly activity log for the Public Works Department. He has met with Farnsworth Group, going over maps and information, opening every manhole, and getting GPS coordinates to eventually have a digital map. The Capital Improvement Plan is also being updated (2018-2023).

Village Attorney's Report

- Village Attorney Kenny Crossman reported that the Meadowview subdivision lots are ready to sell, and he is getting the paperwork in order.
- The Human Resource Committee will meet soon to discuss a request for an IMRF military buy-back of up to four years. A resolution would need to be passed for this to happen.
- Closings have been prepared on two of the Progress Street Lots.

Community Development Coordinator's Report

- Bob Doan provided an AAEDC report and provided a 2018 Calendar of Events. The East Central Illinois Development Corporation hired a new Executive Director, Larissa Seward.
- Christy Miller reported on an Arthur Area Tourism Council brochure that has been created. This brochure lets businesses know what the AATC can provide for them. Christy also noted that an Arthur Area spotlight tour is being planned. Social media, marketing, and the website are all areas that continue to be developed.

Unfinished Business

None

New Business

- Police Chief Goodman reported that on January 30, 2018, he met with the Police Committee and recommended the hiring Judson Wienke for the 6th full-time police officer vacancy. The Police Committee also recommended hiring Judson Wienke at a rate of \$17.40 an hour with a one-year probation. M. Hilgenberg made a motion to hire Judson Wienke as a full-time police officer. J. Marner seconded. All Trustees voted YEA. Village Clerk Rhonda Rhodes gave the Oath of Office to J. Wienke.
- Grant Corum reported on the RACO Alarm and how it gives notifications when there is a problem. P. Pearce made a motion to approve the RACO Alarm Agent 2-Year Agreement for the wastewater treatment facility in the amount of \$600.00. J. Marner seconded. All Trustees voted YEA.
- Grant Corum gave information on a continuing education conference in Effingham. M. Hilgenberg made a motion to approve the attendance of two employees to the annual Illinois Rural Water Association Conference in Effingham, IL at a cost of \$350.00. J. Marner seconded. All Trustees voted YEA.
- Grant Corum provided information on a service agreement with CorrPro. Discussion took place on past services and maintenance to the water tower. P. Pearce made a motion to approve the CorrPro service agreement (water tower cathodic protection) in an amount not to exceed \$1,600.00. M. Hilgenberg seconded. All Trustees voted YEA.

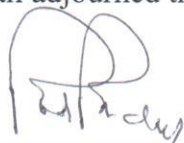
General Discussion

P. Pearce spoke with a visitor who came to Arthur after it was highly recommended by several people as a great community.

Adjourn

M. Hilgenberg made a motion to adjourn. P. Pearce seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:37pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

2-19-18